

COMMISSIONERS' AGENDA
CLICK ON BLUE MEETING DAYS FOR DETAILED INFORMATION
AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

Monday, January 2, 2023

COUNTY OFFICES CLOSED
NEW YEAR'S DAY (Observed)

Tuesday, January 3, 2023

- 8:45 a.m. Public comment on matters within the Commission's jurisdiction**
- 9:00 a.m. a) Reorganization of Board of Commissioners
b) Appointment of Commissioners to Various Boards
- 9:15 a.m. **Public Hearing:** CTL Real Estate Holdings LLC / Evergreen Zoning District (Resolution No. 797HU)
- 9:30 a.m. a) Consideration of Authorization to Publish CFB: FY23 Warm Mix Additive, Gas & Diesel, Propane, Emulsified Liquid Asphalt & Cationic High Float Oil, and Liquid Asphalt
b) Document for Signature: MDT Construction & Maintenance Agreement / Road Dept.
c) Document for Signature: MDT Asphalt Millings Agreement / Road Dept.
d) Monthly Meeting w/Dave Prunty, Road Dept.
- 10:00 a.m. a) Award RFQ: Blankenship Bridge Riverbank Project / Road & Bridge Dept.
b) COS Review: Baldwin-Brants
c) COS Review: Hoff
d) Consideration of Restated SIA: Hidden Buck Meadows
e) Document for Signature: DPHHS Disease Intervention Specialists and Congregate Living Coordinators Contract #23-07-7-11-115-0 Amendment 1 / Health Dept.
- 10:15 a.m. a) Document for Signature: DPHHS Communicable Disease Intervention Specialist Contract #22-07-4-51-014-0 Amendment 1 / Health Dept.
b) Consideration of CIP Amendment: Fogger / Health Dept.
c) Consideration of Adoption of Bylaws: Flathead County Emergency Medical Services Administrative Board
d) Consideration of Authorization to Publish Notice of Public Hearing: Griffin Subdivision Annexation Request / Marion Fire District
e) Document for Signature: ARPA Water & Sewer Sub-Award / Flathead County Water & Sewer District Wastewater System Improvements
- 10:30 a.m. a) Consideration of Adoption of Final Resolution No. 837FC: Smith Zone Change / Highway 93 North Zoning District
b) Document for Signature: Dyer Buy Sell Agreement Amendment 1

Wednesday, January 4, 2023

- 10:30 a.m. **BRAD/PAM:** Gov. Gianforte 2023 Address @ Homewood Suites, Kalispell
7:00 p.m. Flathead River Commission meeting @ Flathead Conservation District Office

Thursday, January 5, 2023

No meetings scheduled.

Friday, January 6, 2023

No meetings scheduled.

Monday, January 9, 2023

No meetings scheduled.

Tuesday, January 10, 2023

- 8:45 a.m. Public comment on matters within the Commission's jurisdiction**
- 9:00 a.m. Quarterly Meeting w/ Cal Ketchum, Supt. of Schools
- 9:15 a.m. a) Open Bids: FY23 Legal Advertising
b) Board Appointments: Miscellaneous Boards
- 9:30 a.m. a) Consideration of HR Transmittal: FTE Adjustment- Library Materials Handler
b) Consideration of Leave of Absence: Long Term Care Specialist / AOA
Monthly Meeting w/ Tammy Skramovski, Human Resources
- 9:45 a.m. Consideration of CIP Amendment: Phase V Landfill Expansion / Solid Waste Dept.
- 10:00 a.m. Preliminary Plat: Whalebone Estates III
- 10:15 a.m. a) Consideration of Lakeshore Permit: Schulke #FLP-22-45
b) Consideration of Lakeshore Permit: Twin Wolves Revocable Trust & Zwillinger #FLP-22-106
c) Consideration of Lakeshore Permit Extension: Buckland #FLP-21-84
d) Consideration of Lakeshore Permit Extension: Kent Family Trust #FLP-19-70
e) Consideration of Lakeshore Permit Extension: Kent Family Trust #FLP-19-80
- 10:30 a.m. a) Document for Signature: Anderson ZurMuehlen & Co. Standard Audit Contract Amendment / Finance Dept.
b) **Public Comment:** Consideration of Proposed Draft Amended Findings (Continuation of Seven Ventures LLC Zone Change / Lower Side Zoning District (Resolution No. 957BM))

Wednesday, January 11, 2023

No meetings scheduled.

Thursday, January 12, 2023

- 8:45 a.m. Public comment on matters within the Commission's jurisdiction**
- 9:15 a.m. Continuation of Preliminary Plat: Flathead River Retreat Subdivision
- 9:30 a.m. Bi-monthly Meeting w/ Chris Maestas, Weed & Parks
- 10:00 a.m. Bi-monthly Meeting w/ Dave Covill, Maintenance
- 10:15 a.m. Monthly Meeting w/ Erik Mack, Planning & Zoning
- 10:30 a.m. Preliminary Plat: Fortress Homes Condos
- 10:45 a.m. a) Consideration of Lakeshore Permit: Beeny #FLP-22-100
b) Consideration of Lakeshore Permit: Rubin #FLP-22-101
c) Consideration of Lakeshore Permit: Finn #FLP-22-104
d) Consideration of Lakeshore Permit: Schock Family Trust #FLP-22-105
- 2:00 p.m. **PAM:** AOA Board Meeting @ S. Campus Conf. Room
- 6:30 p.m. **PAM:** Fair Board Meeting @ Fairgrounds 4-H Bldg.

Friday, January 13, 2023

No meetings scheduled.

Monday, January 16, 2023

**OFFICES CLOSED
MARTIN LUTHER KING DAY**